

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

May 7, 2013

The City of Taylorsville City Commission held a Regular meeting on Tuesday, May 7, 2013 at 5:00 p.m., at the City Hall Annex.

Present were:

Don Pay, Mayor
Beverly Ingram, Commissioner
Kathy Spears, Commissioner
Ellen Redmon, Commissioner
Jack Proctor, Commissioner

Staff present:

John Dale, Jr., City Attorney

Steve Biven, City Clerk

Harold Compton, Public Works Director

Randy McConnell, Comptroller

Toby Lewis, Police Chief

Lisa Ware, Co Treasurer

Item #1

Mayor Pay called the meeting to order at 5 p.m. and asked the group to join him in a brief moment of meditation followed by a recital of the Pledge of Allegiance.

Item #2 – *Consent Calendar*

Motion made by Commissioner Proctor and seconded by Commissioner Spears to approve the Consent Calendar for April, 2013. Motion carried 5 – 0.

Item #3- *Comments by the Mayor*

Mayor Pay had no comments at this time.

Item #4 – *Committee Reports*

a) Main Street (Linda Street)

Clerk Biven stated that the City has received three applications (3) for the Main Street Manager position. Mayor Pay recommended that the commissioners stop by Clerk Biven's office to review.

Linda Street stated that she has submitted a summary of suggestions that were made by the Main Street committee for Phase II. Mrs. Street would like to meet with Comptroller McConnell next week to talk about the final numbers they need to close out the Phase II project.

The Main Street Committee's monthly report is in the commissioner's packet.

The Main Street Committee is still pursuing the Highway 55 tree project. Mrs. Street has a rough sketch that has been presented to the Main Street committee that includes a variety of new trees, bushes, benches and trash cans. The committee voted that the cost of the total project was not to exceed the amount of money that the 501C3 has already allocated for that project. The committee is hoping the City could help collect the trees and dig the holes for the trees. Main Street is going to submit the plans to the Highway Department to see if they would be willing to fix the ditch since it is on their right-a-way.

Mrs. Street explained what the 501C3 account is used for. Right now there are two 501C3 accounts; one is for designated funds and one for undesignated funds. The committee is in the process of reorganizing the money so it would be clearer and more transparent of why there is a 501C3 account. The purpose is to provide an opportunity for the City of Taylorsville to receive tax deductible donations. It is their intent to turn over all funds, except grant funds to be turned over to the Main Street Committee.

Item #5 - *Public Comment*

Mrs. Evy McKemie was present to put forth suggestions regarding city finances

Item #6 - *Old Business*

There will be a Highview Road Pre-Construction meeting Friday, May 10th at 5:00 p.m.

Item #7 - *New Business*

a) Project Graduation, Roxanne Perry & Shelia Hardin

Shelia Hardin was present with a request from the Project Graduation Committee to be allowed to set up a road block at the intersection of Little Mount Road (Hwy.44) and Taylorsville Road (Hwy.55) on Saturday and Sunday, May 25th & 26th from 9 am until 3 pm. **Motion was made by Commissioner Spears and seconded by Commissioner Ingram to allow the Project Graduation to have a road block on the dates requested. Motion carried 5-0.**

b) Department Reports

Financial Report –Mr. McConnell, City Comptroller provided commission with a Cash Analysis Report and Overtime Report. The City is fully collateralized at all three banks. The General Fund Balance Sheet and Income Statement were also provided.

Revenues: Year to date Property Taxes is \$146,979 net of discounts. Year to date Insurance Premium Revenue is \$153,888. Year to date Occupational License receipts are \$232,242. Year to date Business License Receipts are \$20,625. Year to date Unloading License receipts are \$7,750.

Expenses: Year to date Street Repair and Maintenance Expenses is \$31,182. Total budget for FY2013 is \$37,851. Year to date expenses related to the Main Street Phase II Project are \$249,264. Police overtime is \$4,637 over budget and is offset by a reimbursement of \$4,283.

Water and Sewer Balance Sheet and Income Statements were provided for commission. The year to date water revenue is \$2,833,115 which is \$100,218 under budget. Year to date meter set

revenue of \$61,600 is \$23,400 under budget. Year to date Sewer Revenue of \$276,583 is \$16,751 under budget. Year to date Sewer Impact Fees of \$15,000 are \$15,000 under budget.

Expenses: Year to date Maintenance and Repairs Water is \$22,783 over Budget for Plumbing charges to relocate meters and various street cuts. Year to Date Louisville Water Expense of \$820,944 is \$129,056 under budget. The Road Aid Fund balance is currently \$108,304.

Next Budget Meeting – Scheduled for Wednesday, May 8th at 4:00 P.M. Another Budget Meeting is tentatively scheduled for Thursday, May 9th at 4:00

Peercy and Gray have given the City a three year contract for the commission to approve.

Public Safety

Police – Chief Toby Lewis reported the schedules are in the commissioner's folder. The P25 radios have been installed into the five full time take home cars. The total cost so far in regards to the radio project is about \$12,226; there could be an additional cost of about \$1,000 for licensing and installation of equipment into the cars. Chief Lewis thanked Craig Smith and Brandon Marshall with helping to save the City some money with the radio installation. He stated he has spoken with KSP they are waiting for equipment to come in so they can connect us to the post side.

There is a COPS Grant available. . Deadline is May 22nd. It is for 36 months and it will pay 75% of a full- time officer's salary with a 25% cash match. Chief Lewis asks what the commission's opinion was on this grant and stated it could be discussed more at the budget meeting.

Clerk Biven has a list of stop signs that need to be replaced and asked if the commission wants them to be replaced with the same type of signs the City has now. Mayor Pay suggested that the Chief Lewis get some estimates of what it would cost to replace them with the same type we use now.

Chief Lewis recognized Officer Bledsoe's work with the Ordinances and clean up in the community. Officer Bledsoe is starting to speak to the landlords about the tall grass on their properties.

Chief Lewis also recognized Officer Walls and Officer Wills on their work with the drug program. They have made 23 drug arrests in the City of Taylorsville and Spencer County.

Fire –Chief Nation ask the commissioner to allow the fire department to set up a road block for the Crusade for Children. **Motion was made by Commissioner Spears and seconded by Commissioner Proctor to allow fire department to set a road block for the Crusade for Children.** Motion carried 5-0.

Utility

Water – Clerk Biven stated that the bids were opened for the Dump Truck with the highest bid going to David Jewell. His bid was for \$3,801. **Motion was made by Commissioner Proctor and seconded by Commissioner Redmon to accept the bid from David Jewell.** Motion carried 5-0.

Sewer - Harold Compton, Public Works Director, stated that the jetter was in and as soon as the City gets the title they can use it.

The bids were opened for the fencing project at the Sewer Plant. There were three bids with Shuck fence having the lowest bid of \$86,350 to install. There was also another bid for the Highview Pump Station. Shuck Fence also had the lowest bid for that project of \$6,560.

Streets - The sidewalk by the school and the church are complete other than some cleanup. There will be a public meeting on May 14th at 6:00 for the residences for Maple Ave to discuss the boundaries and drainage issues.

General Government

There was no new business for general government.

Other New Business

There was no other new business at this time.

Item #8- Legal (City Attorney)

There was no Legal business at this time.

Item #9 - Elected Official Comments (Mayor & City Commissioners)

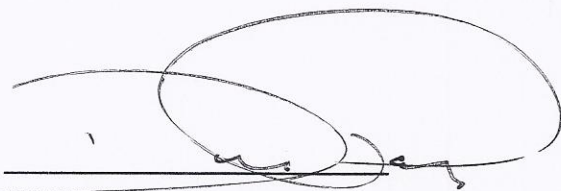
There were no comments from the Mayor or Commissioners at this time.

Item #10 - Adjourn to Executive Session

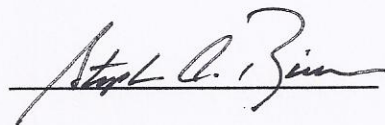
There was no business for Executive Session

Item #11- Adjourn Meeting

Motion was made by Commissioner Spears and seconded by Commissioner Proctor to adjourn. Motion carried 5-0.

A handwritten signature in black ink, appearing to read "Don Pay", written over a horizontal line.

Don Pay, Mayor

A handwritten signature in black ink, appearing to read "Stephen A. Biven", written over a horizontal line.

Stephen A. Biven, City Clerk